



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on November 14, 2012, at 9:00 a.m. at the Peach Springs Unified School District, located at 403 Diamond Creek Road in Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

### Meeting Agenda

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| <b>1. Call to Order/ Welcome</b>  | <b>Rev. Pete Imus, Chair</b>                   |
| <b>2. Possible Approval of October 10, 2012 Meeting Minutes (<a href="#">Attachment 1</a>)</b>  | <b>Rev. Pete Imus, Chair</b>                   |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | <b>Rev. Pete Imus, Chair</b>                   |
| <b>4. Regional Partnership Council Member Updates and Announcements</b>   | <b>Regional Partnership Council Members</b>    |
| <b>5. Grantee Presentation and Update – Hualapai Maternal Child Health Program</b>  | <b>Jennifer Pope, RN, Hualapai MCH Program</b> |
| <b>6. FTF Evaluation Plan (<a href="#">Attachment 2</a>)</b><br>(Discussion and Possible Recommendations) <ul style="list-style-type: none"><li>a. Data Dashboard</li><li>b. Tribal Data Specialist</li></ul>   | <b>Ashley Pascual, Regional Director</b>       |
| <b>7. FY2014 Funding Plan Final Draft (<a href="#">Attachment 3</a>)</b><br>(Discussion and Possible Action)  | <b>Rev. Pete Imus, Chair</b>                   |

**8. Regional Director's Report ([Attachment 4a](#))**

**Ashley Pascual, Regional Director**

(Discussion and Possible Recommendations)

- a. Board Update
  - a. October Board Meeting Summary ([Attachment 4b](#))
  - b. CEO visit in 2013
- b. Regional Update
  - a. Regional Council Member Recruitment
  - b. FY2013 Financial Expenditures Report ([Attachment 4c](#))

**9. Next Meeting**

**Rev. Pete Imus, Chair**

9:00am

December 12, 2012

**10. Adjourn**

**Rev. Pete Imus, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5<sup>th</sup> day of November 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read 'Ashley Pascual', written over a horizontal line.

**Ashley Pascual, Regional Director**